

Town Board Meeting Agenda
November 21, 2016
Meeting No. 35

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Dawn Gaczewski, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:15 P.M.:*** No. 1 Special Use Permit 31 Peppermint Road
No. 2 Special Use Permit 31 Peppermint Road
No. 3 Rezone 6645 Transit Road
No. 4 Special Use Permit 3981 Walden Avenue

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentation of prefiled resolutions by Town Board Members:***

1. Coleman/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And Planning Board Held November 7, 2016 And The Regular Meeting of the Town Board Held November 7, 2016
2. Coleman/ _____ Approve Audited Claims
3. Abraham/ _____ Acknowledge Issuance Of Building Permits
4. Coleman/ _____ Approve Pledge, Assignment, And Custodial Agreement JP Morgan Chase [**Banks & Banking**]
5. Abraham/ _____ Adopt SEQR Negative Declaration Re: Buffalo Suburban Church Parking Lot Expansion [**Buffalo Suburban Church**]
6. Walter/ _____ Set Public Hearing Re: Amend V&T Ordinance Re: Stop & Yield Intersections Cross Creek Subdivision [**Ordinance: V&T Stop & Yield Intersections**]
7. Walter/ _____ Approve Purchase Of Two (2) Horton 4-4200 Series Bi-Folding Doors To Imperial Door Controls, Inc. For Town's Court Building [**Purchasing, Services**]

8. Coleman/_____ Appoint Parks, Recreation & Forestry Department Part-Time Permanent Employee [Part-Time Permanent Recreation Attendant]
9. Coleman/_____ Confirm Membership Roster Town Line VFD [Town Line VFD]
10. Abraham/_____ Adopt SEQR Negative Declaration Re: Superior Pallets [Superior Pallets]
11. Abraham/_____ Request For Proposals Comprehensive Master Plan [Comprehensive Master Plan]
12. Coleman/_____ Establish Standard Work Days For Elected Official Re: NYS Retirement System [NYS Retirement System]
13. Coleman/_____ Approve Issuance Of Certain Obligations Town Of Lancaster IDA Re: Sealing Devices, Inc. [Industrial Development Agency]
14. Abraham/_____ Approve Site Plan Buffalo Suburban Church Parking Lot Expansion [Buffalo Suburban Church]
15. Coleman/_____ Appoint Youth Bureau Tutors Part-Time Permanent Employees [Part-Time Permanent Tutors]
16. Abraham/_____ Approve Waiver With Condition Re: Pleasant Heights Subdivision Sidewalk Installation [Pleasant Heights Subdivision]
17. Abraham/_____ Set Public Hearing Re: Special Use Permit Application Greg's Tree Service, Mulch Storage [Greg's Tree Service]
18. Abraham/_____ Set Public Hearing Re: Special Use Permit Application Greg's Tree Service, Construction Yard Use [Greg's Tree Service]
19. Abraham/_____ Memorialize Various Officials Re: Emerald Ash Borer [Legislation: Emerald Ash Borer]
20. Ruffino/_____ Award Contract For Replacement Of Two (2) Bocce Courts At Senior Center To Tour Greens Of WNY [Purchasing, Services]
21. Coleman/_____ Authorize Supervisor To Execute Agreement Lancaster Industrial Development Agency Re: Administrative Services & Overhead Support [Lancaster Industrial Development Agency]
22. Abraham/_____ Approve Site Plan Telecommunications Facility Juniper Boulevard BUF-602B At Mohawk Place [Juniper Boulevard BUF-602B]
23. Abraham/_____ Authorize Special Use Permit Up State Tower Co., LLC , Telecommunication Tower Juniper Boulevard BUF-602B At Mohawk Place [Special Use Permit: Juniper Boulevard BUF-602B]

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

| <u>Procedure</u> |
|---|
| <div>1. Raise his/her hand and be recognized by the Supervisor.</div> <div>2. Give his/her name and address to the Town Clerk.</div> <div>3. Speak directly to the Town Board members, not the audience, using the microphone provided.</div> <div>4. Speak once for five (5) minutes or less, unless the Town Board grants a speaker an extension of this time limit.</div> |

11. *Adjournment:*

COMMUNICATIONS & REPORTS

- 712. Dog Control Officer to Town Board –
Monthly Dog Report for October 2016. Disposition =**
- 713. Town Attorney to Town Board and Planning Board –
SEQR responses from Erie County Dept. of Environment & Planning and the
Division of Sewerage Management regarding Schuster 3-Lot Subdivision,
Haskell Drive @ Harris Hill, Proj. #1610. Disposition =**
- 714. Town Attorney to Town Board and Planning Board –
SEQR responses from Erie County Dept. of Environment & Planning and the
Division of Sewerage Management regarding Seneca Place Residential
Development, 2 Single-Family Homes, Proj. #1750. Disposition =**
- 715. Town Attorney to Town Board and Planning Board –
SEQR responses from Erie County Dept. of Environment & Planning and the
Division of Sewerage Management regarding 455 Pleasant View Subdivision,
3 Single-Family Homes, Proj. #5051. Disposition =**
- 716. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environment & Planning regarding
Superior Pallets, Inc., Revised Site, 3981 Walden Ave., Proj. #1522. Disposition =**
- 717. Lancaster Volunteer Ambulance Corps to Town Clerk –
LVAC calls for October 2016. Disposition =**
- 718. NYS Dept. of Environmental Conservation to Supervisor –
Findings from National Flood Insurance Program Community Assistance
Visit, Town of Lancaster, Erie County. Disposition =**
- 719. NYS Dept. of Environmental Conservation to Supervisor –
Freshwater Wetland Map Amendment Notice. Disposition =**
- 720. Catholic Charities of Buffalo to Supervisor –
Catholic Charities of Buffalo 2015 Outcomes Report. Disposition =**
- 721. Planning Board Chairman to Planning Board, Town Board, Engineering
Consultant, Town Attorney, Highway Superintendent and Building Inspector --
Draft copy of minutes from November 2, 2016 Planning Board meeting.
Disposition =**
- 722. Code Enforcement Officer to Town Board –
Recommend approval of Special Use Permit Application for Gregory Sojka/
Greg's Tree Service, 1230 Townline Road. Disposition =**
- 723. Town Clerk to Town Board –
Transmittal of renewal application for a 2017 License to Conduct a Salvage
Yard for Advantage Trucks.com, LLC. Disposition =**
- 724. Charter Communications to Town Clerk –
Upcoming changes to various service fees. Disposition =**
- 725. Park Crew Chief to Supervisor and Town Board –
Request for resolution appointing one individual to the position of part-time
permanent employee for the fall/winter of 2016-2017 in the Parks, Recreation &
Forestry Dept. retroactive to November 5, 2016. Disposition =**
- 726. Park Crew Chief to Supervisor and Town Board –
Request for resolution for Imperial Door Controls, Inc., 85 Oriskany Dr.,
Tonawanda, NY to install two Horton 4-4200 Series bi-folding doors at the court
building at 525 Pavement Road. Disposition =**
- 727. Town Line Volunteer Fire Department to Town Clerk –
Change in roster. Disposition =**

- 728. Lafarge Aggregates & Concrete to Town Clerk –
Notice that Lafarge does not plan to excavate any sand and gravel on any of its properties in the Town of Lancaster. Disposition =**
- 729. Erie County Dept. of Environment & Planning to Supervisor –
Notice that road striping activities along William Street near the intersection of Transit Road will occur in November. Disposition =**
- 730. Deny Adelman to Supervisor and Town Board –
Request for consideration for nomination to the Zoning Board of Appeals.
Disposition =**
- 731. Town Clerk to Town Engineer –
Transmittal of final mylar plat map for Summerwind Subdivision and request for certification by letter that this mylar print is a true copy of the paper plat plan. Disposition =**
- 732. Town Engineer to Town Clerk –
Recommendation for Town Clerk to sign Summerwind Subdivision map cover dated September 9, 2016. Disposition =**
- 733. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDOT regarding Buffalo Vascular, 6335-6337 Transit Road, Proj. #1525. Disposition =**
- 734. Executive Director Youth Bureau to Supervisor and Town Board –
Recommend two individuals for hire as regular part-time tutors for the Lancaster Youth Bureau effective November 16, 2016. Disposition =**
- 735. Charter Communications to Town Clerk –
Developments affecting Time Warner Cable, locally known as Charter Communications in the WNY Division. Disposition =**
- 736. Town of Clarence to Town Clerk –
Solicitation for Lead Agency Status for Town of Clarence Solar Code Adoption. Disposition =**
- 737. Park Crew Chief to Supervisor and Town Board –
Request for resolution to increase Town of Lancaster Recreation Program Fees. Disposition =**
- 738. Park Crew Chief to Supervisor and Town Board –
Request for resolution for Tour Greens of WNY, 5141 Batavia-Elba Road, Batavia, NY to replace two 20-year old bocce courts at the Senior Center.
Disposition =**
- 739. Town Attorney to Town Board and Planning Board –
SEQR response from NYS Dept. of Environmental Conservation regarding Seneca Place 2-Lot Development, South of Seneca Place, Proj. #1750.
Disposition =**
- 740. Town Clerk to Town Board –
Copy of renewal application for a 2017 License to Conduct a Salvage Yard for Ed Henning Inc., 933 Ransom Road. Disposition =**